## BOARD PROCEEDINGS March 18, 2014 REGULAR MARCH SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, and Roger Tjarks. Absent: Pam Wymore.

Public Discussion was held followed by discussion with Secondary Road Foreman.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the agenda, the minutes of the previous meeting dated March 11, 2014 and the claims which includes the conservation claims. Motion carried.

Algona Machine & Sply  ANU  ANU  ANU  ANU  Algona Plumb & Htg  Srvs  6306.82 4  Algona Plumb & Htg  Srvs  Alef.50 3  Alg Pub Co  Notices  Aliant Energy  Srvs  5830.63 3  American Jail Assoc  Reg  395.00 1  SANderson  Exp  244.02 1  AUS Des Moines MC Lockbox  Arnold Motor Supply  Parts  Arnold Motor Supply  Parts  Bancroft Reg.  Notices  1066.69 2  Barnes Group  Supplies  1921.50 1  K Benschoter  Exp  28.00 1  K Benschoter  Benscher				
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Cerro Gordo Co Shf         Srvs         16.00         1           Christensen Bros         Cons         54145.79         1           Chrome Country Inn         Supp         2352.00         1           Cintas         Supp         147.59         1           City Dir.         Supp         490.00         3           City of Algona         Exp         8776.12         1           City of Lakota         Exp         132.25         1           City of Swea City         Exp         55.69         1           Carion Dist         Srvs         141.00         1           Cooks Scrap Iron & Metal         Supp         617.76         1           Creative Prod Src         Supp         916.38         1           Data Imaging Supp         Supp         726.90         1           Dave D Lane         Exp         107.75         1           Daylight Donuts         Supp         13.98         1           Deitering Bros         Srvs         86.30         1           Ecolab         Srvs         187.95         1           Ed's Srvs         Fuel         233.35         1           Hicktory Tech         Phone         88.	<del></del>			
Christensen Bros         Cons         54145.79         1           Chrome Country Inn         Supp         2352.00         1           Cintas         Supp         147.59         1           City Dir.         Supp         490.00         3           City of Algona         Exp         8776.12         1           City of Lakota         Exp         132.25         1           City of Swea City         Exp         55.69         1           Carion Dist         Srvs         141.00         1           Cooks Scrap Iron & Metal         Supp         617.76         1           Creative Prod Src         Supp         916.38         1           Data Imaging Supp         Supp         726.90         1           Dave D Lane         Exp         107.75         1           Daylight Donuts         Supp         13.98         1           Deitering Bros         Srvs         86.30         1           Ecolab         Srvs         86.30         1           Ecolab         Srvs         187.95         1           Ed's Srvs         Fuel         233.35         1           Hicktory Tech         Phone         88.15	_			
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Fenton Coop Telephone Srvs 250.46 2 FleetPride Parts 654.72 1 Force America Parts 152.46 1 R Freeburg Exp 75.00 1 D Goede Tools 947.00 1 K Groesbeck Exp 20.16 1 Hallett Materials Supp 2278.67 1		Srvs	41.96	1
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K Groesbeck Exp 20.16 1 Hallett Materials Supp 2278.67 1	_	_		
Hallett Materials Supp 2278.67 1				
		_		
Heartland Power Cooperative Ser 48.00 1				
	Heartland Power Cooperative	Ser	48.00	1

B Heeetland	Exp	250.00	1
D Heiderscheidt	Exp	85.50	1
Holiday Inn	Lodging	449.48	1
Hometown Dist LLC	Supp	112.50	1
		1041.32	1
Humboldt Mfg Co Dept #8050	Sup		
Hy-Vee	Supp	57.15	2
IA DOT	Service	1498.40	1
ICS	Supp	23972.50	1
Interstate Battery	Supp	221.90	1
IA Assoc of MU	Service	1912.24	1
IA Lakes EC	Elec	2386.24	2
IOS	Supp	540.33	7
ISSDA	Reg	250.00	2
Jacks OK Tire Srv	Srvs	780.93	2
Jan. Closet	Supp	170.13	1
JB Mertz & Son	Parts	74.98	1
John Deere Financial	Parts	43.80	1
T Johnson	Exp	40.32	1
K & H	Fuel	34329.74	4
Kemco Tires	Srvs	19.63	1
KLGA	Adv.	160.00	1
Kollasch Rep.	Repairs	154.23	1
KRHC	Srvs	11.25	1
KC Sec Road	Fuel	10117.65	3
KC Sheriff	Srvs	21.00	1
J Krieps	Exp	158.25	1
Lake Mills Motor Sports	Supp	106.99	1
Lexis Nexis	Supp	176.00	1
Lone Rock Coop Tel	Phone	629.80	2
Loofts on 9	Fuel	185.29	1
Marco Inc	Supp	90.78	1
MaxYield Coop	Fuel	70.33	1
McGladrey LLP	Supp	51.00	1
Mer Engineerg	Srvs	16590.00	1
Mid Am Research	Exp	104.73	1
Midland Power Coop	Utilities	731.22	3
Midwest Alarm Srvs	Srvs	840.00	1
		39.65	2
Midwest Building Mat	Exp		
Mike Looft TW	Fuel	13550.67	1
Motor Inn/Alg	Rep.	1571.90	1
NAPA	Parts	42.93	1
NG 911	Exp	317.79	1
NIA Lumber&Design	Exp	7.05	1
NIA Mechan	Exp	82.90	2
NW Comm	Service	618.08	1
R O'Herron	Exp	85.13	1
Office Max	Supp	69.70	1
MC Overhead Door	Service	1021.00	1
Pet Kingdom	Exp	8.16	1
Phil's Auto & Trk Rpr	Srvs	114.34	1
Pitney Bowes	Srvs	150.00	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	439.81	3
Ruhnke Bros	Srvs	68.76	1
Schumacher Well	Supp	455.00	1
Sign Works	Supp	143.00	2
Solutions	Srvs	1510.20	2
SC Herald Press	Notices	1066.69	2
The DM Register	Subscription	324.03	1
The Messenger	Notices	68.00	1
=		61.90	1
The Upholstery Shop	Srvs		
Water Conn	Srvs	16.82	1
Titonka Burt Comm	Phone	546.28	3
Trans IA Equip	Repairs	379.63	1
Trupke	Rep.	59.00	1
US Cellular	Srvs	639.84	4
UZ Engineered Products	Supp	67.10	1
Verizon Wireless	Phone	195.90	2
		29265.02	1
W & H Coop Oil Co	Fuel		
J Wagner	Exp	195.00	1
Wallace Water Conditioning	Srvs	41.00	1

Waste Mgmt of WI-MN	Srvs	37278.25	3
J Weichert	Exp	9.86	1
Wellmark BCBS	Fees	97930.36	2
Williams Shooters Supp	Supp	580.00	1
Windstream	Srvs	140.28	1
Winnebago Coop Telep	Srvs	174.39	1
WM Recycle America	Ser	382.08	1
Ziegler	Parts	7078.28	1
Grand Total		396385.21	

Motion by Tjarks and 2<sup>nd</sup> by Plathe to approve the Application by Resolution #03-18-14-01 which approves the Land Designation for the Kossuth County Enterprise Zone. Chairman McGregor called for a roll call vote: Besch: yes, Plathe: yes, Tjarks: yes, Wymore: Absent, McGregor: yes

Kossuth County, Iowa Resolution No. 24 Board of Supervisors Resolution #03-18-14-01

RESOLUTION APPROVING THE APPLICATION TO IOWA ECONOMIC DEVELOPMENT AUTHORITY CERTIFICATION OF AN ENTERPRISE ZONE IN KOSSUTH COUNTY.

WHEREAS, Kossuth County, Iowa, (hereinafter referred to as "County") is a political subdivision organized and existing under the laws and the constitution of the State of Iowa (hereinafter referred to as "State"); and

WHEREAS, the purpose of Iowa Code Sections 15E.191 through 15E.196 is to promote new economic development in economically distressed areas by encouraging communities to target resources in ways that attract productive private investment; and

WHEREAS, administrative rules adopted by the Iowa Economic Development Authority (hereinafter referred to as "Department") require the County to approve, by resolution, the establishment of an enterprise zone and the submission of an application requesting certification to the Iowa Economic Development Authority Board (hereinafter referred to as "Board"); and

WHEREAS, lowa Code Section 15E.196 enumerates incentives or assistance for an eligible business located in an enterprise zone. For purposes of determining the incentives or assistance provided in Section 15E.196, "eligible business" means a business which has been approved to receive incentives and assistance by the Department pursuant to application as provided in Section 15E.196 of the Iowa Code. One of the incentives listed is the County for which an eligible enterprise zone is certified may exempt from all property taxation all or a portion of the value added to the property upon which an eligible business locates or expands in an enterprise zone and which is used in the operation of the eligible business. (Under Article 8; Section 6, the Commission will utilize the decision matrix forms in determining the property tax exemption under the Enterprise Zone Benefits. Refer to Attachment Amended Resolution #1).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY AS FOLLOWS:

SECTION 1. The County certifies that it is an eligible participant and meets the following required distress criteria pursuant to Iowa Code Section 15E.194: (Choose all that apply – must have at least 2)

- The County has an average weekly wage that ranks among the bottom twenty-five counties in the state based on the 2000 annual average weekly wage for employees in private business.
- The County has a family poverty rate that ranks among the top twenty-five counties in the state based on the 2000 census.
- The County has experienced a percentage population loss that ranks among the top twenty-five counties in the state between 1995 and 2000.
- The County has a percentage of persons sixty-five years of age or older that ranks among the top twenty-five counties in the state based on the 2000 census.

SECTION 2. The County hereby requests enterprise zone certification from the Board, pursuant to Iowa Code Section 15E.192, for **1.90 acres** described below, which the County verifies the total amount of land designated as enterprise zones under Iowa Code Section 15E.192, Subsections 1 and 2, and any other enterprise zones certified by the Department, excluding those approved pursuant to Iowa Code Section 15E.194, Subsection 4, does not exceed in the aggregate one (1) percent of the total county area (623,428 or 623,251.20 acres).

(See attached legal descriptions and site maps)

SECTION 3. The County shall provide a copy of this resolution to the Department and shall file this resolution with the Kossuth County Assessor.

SECTION 4. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. The provisions of this resolution are hereby declared to be sever able and if any section, phrase, or provision shall be for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereof.

SECTION 6. This resolution shall become effective immediately upon its passage and approval.

Passed and approved this 18th day of March, 2014.

Don McGregor, Chairperson
Kossuth County Board of Supervisors
ATTEST:

Amber Garman, Kossuth County Auditor

The Board of Supervisors acknowledged transfers made by the Kossuth County Auditor on March 4, 2014. The transfers were from the General Basic Fund to the Secondary Road Fund in the amount of \$2488.06 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$26,918.67.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the liquor license for Water's Edge Nature Center. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Tjarks to approve the 3 year contract renewal with Cost Advisory Services. Motion carried.

Motion by Plathe and 2<sup>nd</sup> by Tjarks to approve the property tax suspension on Parcel #22-01-404-004 effective March 10, 2014 per Kossuth County Treasurer. Motion carried.

Motion by Besch and 2<sup>nd</sup> by Tjarks to authorize the chairman of the Board of Supervisors to sign the Adoption Agreement Flexible Benefits Plan for Employees of Kossuth County, Group #01641, The Administration Agreement for the Flexible Benefits Plan for Kossuth County Group #01641, the Debit Card Program Addendum and the Health Plan Authorized Representative Designation. The plan year began January 1, 2014, and addresses the \$500.00 carry over for medical reimbursement claims from one year to the next. Motion carried.

Motion by Tjarks and 2<sup>nd</sup> by Plathe to authorize the Chairman of the Board of Supervisors to sign a two year renewal agreement with Avesis, a vision company. The policy and rates will be effective July 1, 2014 through June 30, 2016. The premium is 100% employee participation. Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage and a Continued Formal Hearing for DD #110.

Dave Penton, Emergency Management/E911 Service Director was present for discussion with the Board of Supervisors to update them on E911 and talk about our Flood Plain Ordinance which needs to be updated. This was followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On	motion	adjournment	was taken until	March 25, 2014.
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